

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028792

Entity Name: MALIBU ACCESSORIES INC

FILED  
May 03, 2004  
Secretary of State

## Current Principal Place of Business:

11265 NW 50 TERRACE  
MIAMI, FL 33178

## New Principal Place of Business:

6104 NW 114 PL  
UNIT 213  
MIAMI, FL 33178

## Current Mailing Address:

11265 NW 50 TERRACE  
MIAMI, FL 33178

## New Mailing Address:

6104 NW 114 PL  
UNIT KJ3  
MIAMI, FL 33178

FEI Number: 90-0070448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NADLER, AMIR  
11265 NW 50 TERRACE  
MIAMI, FL 33178

## Name and Address of New Registered Agent:

NADLER, AMIR  
6104 NW 114 PLACE  
UNIT 213  
MIAMI, FL 33178

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AMIR NADLER

05/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: NADLER, AMIR  
Address: 11265 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

Title: VTS ( ) Delete  
Name: FERNANDEZ, MONICA  
Address: 11265 NW 50 TERRACE  
City-St-Zip: MIAMI, FL 33178

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NADLER, AMIR  
Address: 6104 NW 114 PL UNIT 213  
City-St-Zip: MIAMI, FL 33178

Title: VTS (X) Change ( ) Addition  
Name: FERNANDEZ, MONICA  
Address: 6104 NW 114 PL UNIT 213  
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AMIR NADLER

PRE

05/03/2004

Electronic Signature of Signing Officer or Director

Date